



King County Meeting Proceedings Operating Budget Committee

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**Councilmember: Dow Constantine, Chair; Larry Gossett, Vice Chair;
Kathy Lambert, Vice Chair; Bob Ferguson, Jane Hague**

**Staff: Rebecha Cusack (296-0330), Lead Analyst;
Monica Clarke (296-1638), Analyst; Patrick Hamacher (296-1642), Analyst;
David Layton (296-1679), Analyst; William Nogle (296-1632), Analyst;
Peggy Sanders (296-1658), Analyst; Polly St. John (296-1641), Analyst**

Janice Mansfield (296-1683), Committee Assistant

Room 1001

February 22, 2006

9:30 AM

Call to Order

The meeting of the Operating Budget Committee was called to order by Chair Constantine at 9:39 a.m.

Roll Call

Present: Mr. Constantine, Ms. Lambert, Mr. Gossett and Mr. Ferguson
Excused: Ms. Hague

1. Approval of Minutes

The minutes of December 7, 2006 were approved as presented.

Discussion and Possible Action

2. Proposed Ordinance No. 2005-0496

Mr. Gossett

AN ORDINANCE abolishing various operating and capital funds and sub-funds in fiscal year 2005; transferring any remaining net assets and fund balances; and amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015.

Monica Clarke, Council Staff, briefed the committee and answered questions on Proposed Ordinance 2005-0496.

Councilmember Ferguson moved amendments SI and TI. The motions passed.

This matter was Amended.

A motion was made by Ms. Lambert that this matter be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Votes: Yes: 4 - Mr. Constantine, Ms. Lambert, Mr. Gossett and Mr. Ferguson
No: 0
Excused: 1 - Ms. Hague

3. Proposed Ordinance No. 2006-0054**Mr. Constantine**

AN ORDINANCE making a supplemental appropriation of \$27,100 from the current expense fund to department of judicial administration; to implement the Service Employees International Union, Public Safety Employees, Local 519 Collective Bargaining Agreement for the fiscal year ending December 31, 2006; and amending the 2006 Budget, Ordinance 15333, Sections 35 and 40, as amended.

Patrick Hamacher, Council Staff, briefed the committee and answered questions on Proposed Ordinance 2006-0054.

A motion was made by Ms. Lambert that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 4 - Mr. Constantine, Ms. Lambert, Mr. Gossett and Mr. Ferguson
No: 0
Excused: 1 - Ms. Hague

4. Proposed Motion No. 2006-0067**Mr. Constantine**

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$2,185.35; authorizing treasury operations to make the refunds.

Polly St. John, Council Staff, briefed the committee and answered questions on Proposed Motion 2006-0067.

A motion was made by Ms. Lambert that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 4 - Mr. Constantine, Ms. Lambert, Mr. Gossett and Mr. Ferguson
No: 0
Excused: 1 - Ms. Hague

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 10:01 a.m.

Approved this _____ day of _____.

Clerk's Signature